NOV 1 8 2003 THE UNITED STATES PATENT AND TRADEMARK OFFICE

SHOCK-RESISTANT ENCLOSURE

the specification of which:

	D:N		
First Named Inventor	:	Michael R. Layton	
Appln. No.	:	10/633,368	
Filed	;	07/31/2003	Group Art Unit:
Title	:	SHOCK-RESISTANT ENCLOSURE	Examiner:

DECLARATION FOR UTILITY PATENT APPLICATION (37 C.F.R. § 1.63)

As a below named inventor, I hereby declare that my mailing address and citizenship are as stated below.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter that is claimed and for which a patent is sought on the invention entitled:

is attached hereto	OR					
Was filed on 07/3 Number and amended			tion Num	ber 10/633,368 or I	PCT Internationa	l Application
I hereby state that I had claims, as amended by any an				of the above-identif	ied specification	, including the
I acknowledge the du 37 C.F.R. 1.56, including for filing date of the prior applica	continuation-in-pa	rt applications,	material	information which	became availabl	e between the
I hereby claim foreig patent or inventor's certificat other than the United States of application for patent or inve- application on which priority	e, or 365(a) of any of America, listed onto or 's certificate, or any of the contract of the c	PCT internation PCT internation PCT internation PCT international PCT in	onal appli e also ider	cation which designtified below, by ch	nated at least one necking the box,	e country any foreign
Prior Foreign		Foreign Fili	ng Date	Priority Not	Certified Cop	y Attached?
Application Number(s)	Country	(MM/DD/Y	_	Claimed	Yes	No
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I hereby claim the benefit un	der 35 U.S.C. 119	(e) of any Unite	ed States 1	provisional applica	tion(s) listed belo	ow.
Application	n Number(s)			Filing Date (I	MM/DD/YYYY)
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PLEASE DIRECT ALL CORRESPONDENCE TO:

The address associated with **Customer Number: 32940**, currently:

Name	Edward S. Wright
Address	DORSEY & WHITNEY LLP Four Embarcadero Center Suite 3400 San Francisco, California 94111-4187
Telephone	(650) 494-8700
Fax	(650) 494-8771

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Sacri William Tance Stat		zize the runary of th	te application of any p	atone issued increon.
Sole or First Invent	or:			
Given	Name (First and m	iddle)	Fan	nily Name or Surname
Michael R.	- R lay	せ	Layton	
Inventor's Signature				Date: 10/01/2003
Residence	Clayton	CA	94517	Citizenship: USA
	City	State	Zip	
Post Office Address	ost Office 1849 Yolanda Circle			
Second Inventor:		Che	lu Ulhi	Mun
Given	Name (First and m	iddle)	Fan	nily Name or Surname
John C.			Holloway	
Inventor's Signature				Date: 10/01/2003
Residence	Pleasanton	CA	94588	Citizenship: USA
	City	State	Zip	
Post Office 3378 W. Las Positas Address Pleasanton, CA 94588				
			1101	
Third Inventor:		/all	1 Wells	<u> </u>
Given	Name (First and m	iddle)	Fan	nily Name or Surname

Third Inventor:		Va	M liel	
Gi	ven Name (First an	d middle)		Family Name or Surname
Mark A.			Collins	
Inventor's Signature			<u> </u>	Date: 10/01/2003
Residence	Antioch	CA	94531	Citizenship: USA
	City	State	Zip	
Post Office Address	2714 Larkspu Antioch, CA			

Fourth Inventor	r:	fatul	J. Phys	
Gi	ven Name (First an	d middle)		Family Name or Surname
Patrick J.			Phipps	1
Inventor's Signature		. 14 1 2	1	Date: 10/01/2003
Residence	Antioch	CA	94531	Citizenship: USA
	City	State	Zip	
Post Office Address	5137 Winterg Antioch, CA			

POWER OF ATTORNEY BY ASSIGNEE

The undersigned assignee of the entire interest for letters patent with assigned patent application Serial No. 10/633,368, filed July 31, 2003, entitled SHOCK-RESISTANT ENCLOSURE and having the named inventors: Michael R. Layton, John C. Holloway, Mark A. Collins and Patrick J. Phipps, hereby appoint, the DORSEY & WHITNEY LLP attorneys and agents associated with Customer Number 32940 as its attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith, said appointment to be to the exclusion of the inventor(s) and his (their) attorney(s) in accordance with the provisions of 37 C.F.R. 3.71; provided that if any one of said attorneys ceases being affiliated with the law firm of DORSEY & WHITNEY LLP as partner, employee or of counsel, such attorney's appointment as attorney and all powers derived there from shall terminate on the date such attorney ceases being so affiliated.

In accordance with 37 C.F.R. 3.73, the assignee hereby certifies that the evidentiary documents with respect to its ownership have been reviewed and that, to the best of assignee's knowledge and belief, the assignee is the owner of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors of the patent application identified above, a copy of which is attached hereto. The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

Direct all telephone calls to <u>EDWARD S. WRIGHT</u> at (650) 494-8700.

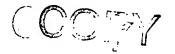
Address all correspondence to:

DORSEY & WHITNEY LLP Suite 3400, Four Embarcadero Center San Francisco, California 94111-4187

Date: <u>October /</u> , 2003	Signature:	The Bull
	By:	Gerald D. Brasuell
	2).	(typed name)
	Title:	Vice President/ General Manager
	Assignee:	BEI Technologies, Inc.
	Address:	One Post Street, Suite 2500
		San Francisco, CA 94104

COPY

ASSIGNMENT



WHEREAS, the undersigned, Michael R. Layton, a resident of the City of Clayton, County of Contra Costa, State of California; John C. Holloway, a resident of the City of Pleasanton, County of Alameda, State of California; Mark A. Collins, a resident of the City of Antioch, County of Contra Costa, State of California; and Patrick J. Phipps, a resident of the City of Antioch, County of Contra Costa, State of California; (hereinafter termed "Inventors"), have invented certain new and useful improvements in **SHOCK-RESISTANT ENCLOSURE**, and have executed an application for a United States patent disclosing and identifying the invention; and having Serial No. 10/633,368, and filing date of July 31, 2003; and

WHEREAS, BEI Technologies, Inc. (hereinafter termed "Assignee"), a corporation of the State of Delaware, having a place of business at One Post Street, Suite 2500, City of San Francisco, State of California, is desirous of acquiring the entire right, title and interest in and to said application and the invention disclosed therein, and in and to all embodiments of the invention, heretofore conceived, made or discovered by said Inventors (all collectively hereinafter termed "said invention"), and in and to any and all patents, inventors' certificates and other forms of protection (hereinafter termed "patents") thereon granted in the United States and foreign countries.

NOW, THEREFORE, in consideration of good and valuable consideration acknowledged by said Inventors to have been received in full from said Assignee:

- 1. Said Inventors do hereby sell, assign, transfer and convey unto said Assignee, the entire right, title and interest (a) in and to said application and said invention; (b) in and to all rights to apply for foreign patents on said invention pursuant to the International Convention for the Protection of Industrial Property or otherwise; (c) in and to any and all applications filed and any and all patents granted on said invention in the United States or any foreign country, including each and every application filed and each and every patent granted on any application which is a division, substitution, or continuation of any of said applications; and (d) in and to each and every reissue or extensions of any of said patents.
- 2. Said Inventors hereby covenant and agree to cooperate with said Assignee to enable said Assignee to enjoy to the fullest extent the right title and interest herein conveyed in the United States and foreign countries. Such cooperation by said Inventors shall include prompt production of pertinent facts and documents, giving of testimony, execution of petitions, oaths, specifications, declarations or other papers, and other assistance all to the extent deemed necessary or desirable by said Assignee (a) for perfecting in said Assignee the right, title and interest herein conveyed; (b) for prosecuting any of said applications; (c) for filing and prosecuting substitute, divisional, continuing or additional applications covering said invention; (d) for filing and prosecuting applications for reissuance of any said patents; (e) for interference or other priority proceedings involving said invention; and (f) for legal proceedings involving said invention and any

applications therefor and any patents granted thereon, including without limitation opposition proceedings, cancellation proceedings, priority contests, public use proceedings, infringement actions and court actions; provided, however, that the expense incurred by said Inventors in providing such cooperation shall be paid for by said Assignee.

- 3. The terms, covenants and conditions of this assignment shall inure to the benefit of said Assignee, its successors, assigns and other legal representatives, and shall be binding upon said Inventors, their heirs, legal representatives and assigns.
- 4. Said Inventors hereby warrant and represent that they have not entered and will not enter into any assignment, contract, or understanding in conflict herewith.

IN WITNESS WHEREOF, said Michael R. Layton has executed and delivered this instrument to said Assignee this 2 day of 6, 2003.

Michael R. Layton

County Contry State of California

in the year 2003, before Tv., Notary Public of the State of California. personally appeared Michael R. Layton, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS my/hand and official seal.

Signature

JOHN L. NUNES, JR. Commission # 1307672 Notary Public - California Contra Costa County My Comre Expires Jun 5, 2005

IN WITNESS WHEREOF, said John C. Holloway has executed and delivered this
instrument to said Assignee this 1st day of Octo, 2003.
// flow ///ml/hr
John C. Holloway
County of Contra Costa) ss.
State of California)
on this 10 day of 15 in the year 2003, before me, 10 4 for Mules , Notary Public of the State of California, personally appeared John C. Holloway , personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.
WITNESS my hand and official seal. JOHN L. NUNES, JR. Commission # 1307672 Natery Public - Californi(Seal) Contra Costa County My Germe Expires Jun 5, 2005
IN WITNESS WHEREOF, said Mark A. Coffins has executed and delivered this instrument to said Assignee this 15 day of 0 ct , 2003.
Mark A. Collins
County of Poytra CBStg) ss.
State of California)
On this 15+ day of 100+ In the year 2003, before me, 100 Land Land Notary Public of the State of California, personally appeared Mark A. Collins, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.
WITNESS my hand and official seal. Signature JOHN L. NUNES, JR. Commission # 1307 Seal) Notary Public - California Contra Costa County

Page 3 of 4

Commission # 1307672 Notary Public - California Contra Costa County

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California)
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County of Contra Costa	 J
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personally appeared Michael	Name(s) of Signer(s)
	personally known to me
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20000000000000	to be the person(s) whose name(s) is/are
JOHN L. NUNES, JR.	subscribed to the within instrument and
Commission # 1307672 Notary Public - California	acknowledged to me that he/she/they executed the same in his/her/their authorized
Contra Costa County	capacity(ies), and that by his/her/their
My Comre Expires Jun 5, 2905	signature(s) on the instrument the person(s), or
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Description of Attached Document	ighment
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Signer(s) Other Than Named Above:	· · · · · · · · · · · · · · · · · · ·
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Signer's Name:	RIGHT THUMBPRINT OF SIGNER
☐ Individual	Top of thumb here
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☐ Attorney in Fact	
☐ Trustee	
☐ Guardian or Conservator	
Other:	
Signer le Bearceanting:	. W. W. Walter
Signer Is Representing:	

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California	. 1
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County of CO	
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Date Date	Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared	Name(s) of Signer(s)
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	to be the person(s) whose name(s) is/are
JOHN L. NUNES, JR.	subscribed to the within instrument and
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Contra Costa County	the same in his/her/their authorized
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☐ Attorney in Fact	
☐ Trustee	
☐ Guardian or Conservator	
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JOHN L. NUNES, JR.	to be the person(s) whose name(s) is/are
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Notary Public - California Contra Costa County	acknowledged to me that he/she/they executed
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☐ Trustee	
☐ Guardian or Conservator	
☐ Other:	
Signer Is Representing:	state.

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personally appeared	Name(s) of Signer(s)
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	subscribed to the within instrument and
JOHN L. NUNES, JR.	acknowledged to me that he/she/they executed
Commission # 1307672	the same in his/her/their authorized capacity(ies), and that by his/her/their
Notary Public - California Contra Costa County	signature(s) on the instrument the person(s), or
My Comre Expires Jun 5, 2005	the entity upon behalf of which the person(s)
	acted, executed the instrument.
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Place Notary Seal Above	Signature of Notary Public
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Signer(s) Other Than Named Above:	
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Signer's Name:	RIGHT THUMBPRINT
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Corporate Officer — Title(s):	
☐ Partner — ☐ Limited ☐ General	
☐ Attorney in Fact ☐ Trustee	.7
☐ Guardian or Conservator	
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